

Board of Supervisors Kelly E. Miller Edward B. Barber Renny Bush Humphrey R. M. "Dickie" King, Jr. Arthur S. Warren

County Administrator Lane B. Ramsey

Summary of Actions Taken by the Board on April 28, 2004

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

Ms. Lisa Elko, Clerk to the Board of Supervisors, was recognized for receiving the 2004 "Clerk of the Year" award from the Virginia Municipal Clerks Association.

Sixty-one students from the county's ten high schools will participate in Model County Government Day by shadowing a county official. The students introduced themselves and provided the name of the county official they will shadow.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Ms. Joan Fogg and Ms. Mary Jane Jones for

representing and advocating for older adults in Chesterfield County.

Adopted Resolution recognizing May 2004, as "Older Americans Month" in

Chesterfield County.

Adopted Resolution recognizing April 26-30, 2004, as "Reach Out Now

Teach-In" Week in Chesterfield County.

DEFERRED ITEM

Deferred until such time as the Emergency Access Policy is brought before the Board of Supervisors. Proposed Subdivision Connectivity Policy.

APPOINTMENTS

Approved Appointment/reappointment of Mr. Hubert Urban, Mr. Vincent

Burgess and Mr. Moring E. Gravitt to serve on the Camp Baker

Management Board.

CONSENT ITEMS

Approved State road acceptance of roads in Gregory's Charter, Section D.

Adopted Resolution recognizing Lieutenant Norman D. Tinsley, Chesterfield

Fire and Emergency Medical Services Department, upon his

retirement.

Adopted Resolution recognizing the week of May 2-8, 2004, as "Municipal

Clerks Week."

Adopted Resolution recognizing May 16-22, 2004, as "Business Appreciation

Week" in Chesterfield County.

Adopted Resolution recognizing May 10-16, 2004, as "Cover the Uninsured

Week."

Adopted Resolution recognizing the week of May 24-28, 2004, as "Internal

Auditor Week" in Chesterfield County.

Adopted Resolution recognizing May 9-16, 2004, as "National Law

Enforcement Week."

Adopted Resolution recognizing the Parks and Recreation Advisory

Commission's nominees for their voluntary contributions to

Chesterfield County parks and recreation.

Approved Public hearing date of May 26, 2004 to consider amendments to the

Zoning Ordinance relating to motor vehicle sales and repair in C-3

and C-4 Zoning Districts.

Approved Public hearing date of May 26, 2004 to consider the appropriation of

funds for the widening of Robious Road from Salisbury Road to Twin Team Lane and from Twin Team Lane to James River Road.

Approved Public hearing date of May 26, 2004 to consider amendments to the

Zoning Ordinance relating to development standards for retaining

walls in Office. Commercial and Industrial Districts.

Approved Request for music/entertainment festival permit for Sundays'

Restaurant Outdoor Concert on May 31, 2004.

Approved Authorization for the County Administrator to execute an

amendment to the water and wastewater contract between Gray Land and Development Company and the County of Chesterfield.

Approved Request to quitclaim a portion of a 16-foot water easement across

the property of Carmax Auto Superstores, Incorporated.

Approved Request to quitclaim a portion of a 16-foot drainage easement

(public) across the property of WB Hull Street Associates, LLC.

Approved Request to quitclaim a portion of a 16-foot drainage easement

(public) across the property of Garcia Real Estate II, LC.

Approved Request to quitclaim a portion of a 16-foot water easement across

the property of Pence-Briggs, Incorporated.

Approved Request to quitclaim a portion of a 16-foot water easement across

the property of The Price Company.

Approved Request to quitclaim a portion of a 16-foot drainage easement

(public) across the property of Richmond Affordable Housing.

ADDED BY UNANIMOUS CONSENT

Adopted Resolution supporting continued evaluation of Powhite Parkway

Extension Public-Private Transportation Act proposals.

HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

Denied Claim of ONYX Industrial Services, Incorporated.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; Status Report on

the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on

Roads Accepted into the State Secondary System.

7:00 P.M. SESSION

Reverend Jay Carey, Pastor of Bethia United Methodist Church gave the invocation.

Battalion Chief Bobby Lukhard led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Presentation of the Pro Patria Award to the Board of Supervisors by representatives of the Employer Outreach Virginia Employer

Support of the Guard and Reserve Committee.

Adopted Resolution recognizing May 16-22, 2004, as "Emergency Medical

Services Week" in Chesterfield County.

Adopted Resolution designating May 25th, as "Chesterfield County History

Day."

Adopted Resolution recognizing the Chesterfield County Citizen Proposal

Review Committee for their participation in the Community Development Block Grant and Home Investment Partnership Citizen

Participation Process.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

03SN0329 Deferred until 6/23/2004 In Midlothian Magisterial District, request of Lewis W. Combs, Jr. and James F. Stephens for rezoning from Residential (R-40) to Residential (R-15) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 6.5 acres fronting on the south line of Robious Road, east of Sandhurst Lane. Tax ID 735-716-8642 (Sheet 2).

03SN0330 Approved with conditions In Bermuda Magisterial District, request of Cross Over Ministry, Inc. for Conditional Use to permit a medical clinic in a Residential (R-7) District on 1.0 acre known as 2619 Sherbourne Road. Tax ID 790-683-4329 (Sheet 12).

04SN0170 Approved with proffered conditions In Bermuda Magisterial District, request of Henry D. Moore and Kenneth R. Turner for rezoning from Agricultural (A) and Neighborhood Business (C-2) to Residential (R-25) and Neighborhood Office (O-1) of 73.3 acres located on the south line of West Hundred Road, south of Iron Bridge Road. Tax IDs 784-650-Part of 4858, 784-651-5555 and 785-651-1613 (Sheets 26 and 34).

04SN0187 Approved with proffered conditions In Midlothian Magisterial District, request of Michael D. Sifen, Inc. for rezoning from Agricultural (A) to General Business (C-5) of 10.9 acres located on the north line of Hull Street Road, east of Turner Road, and east line of Turner Road, north of Hull Street Road. Tax ID 765-698-Part of 8303 (Sheets 7 and 11).

04SN0201 Approved with proffered conditions

In Midlothian Magisterial District, request of M-3 Investors, LLC for amendment to Conditional Use (Case 03SN0202) to permit a reduction in the required number of parking spaces required for Multifamily Residential (F-MF) development on 17.6 acres located on the north line of Midlothian Turnpike and east line of North Pinetta Drive, west of, and adjacent to, Powhite Parkway. Tax IDs 754-706-3006 and 4831 (Sheets 6 and 7).

04SN0204 Approved with conditions

In Matoaca Magisterial District, request of James R. Hudson, Jr. for amendment to Conditional Use Planned Development (Case 85S035) to permit a motor vehicle wash on 0.7 acre located on the east line of North Spring Run Road, south of Hull Street Road. Tax ID 726-671-Part of 4343 (Sheet 15).

04SN0206 Approved with proffered conditions

In Midlothian Magisterial District, request of James R. Hudson, Jr. for rezoning from Neighborhood Business (C-2) to Community Business (C-3) of 1.7 acres fronting on the east line of North Providence Road at Twinridge Lane and the west line of Buford Road, north of Midlothian Turnpike. Tax ID 759-706-4759 (Sheet 7).

04SR0244 Approved with conditions

In Bermuda Magisterial District, request of Shelley Minson Payne for renewal of Manufactured Home Permit 97SR0182 to park a manufactured home in a Residential (R-7) District on .696 acre known as 15902 Meridian Avenue. Tax ID 796-635-3600 (Sheet 34).

04SN0254 Approved with conditions

In Bermuda Magisterial District, request of Roland V. Sternini for a manufactured home permit to park a manufactured home in a Residential (R-7) District on .35 acre known as 2621 Velda Road. Tax ID 794-666-5947 (Sheet 18).

HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

Ms. Christine M. Gove addressed the Board of Supervisors regarding the approaching termination of the GRTC Link.

PUBLIC HEARINGS

Approved Appropriation of up to \$1,752,400 for Comprehensive Services.

Adopted Ordinance amendments to the county's Business License Tax

Ordinance related to financial services businesses and wholesale

merchants.

Approved Ordinance amendments relating to Department of Building

Inspection fee increases.

The meeting adjourned at 8:59 p.m. until May 26, 2004 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.